

LONG BEACH CITY COUNCIL MEETING

APRIL 20, 2005

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Robert Strobe called roll with Mayor Ramsey, C. Cook, C. Luethe, and C. Zuern present. C. Moore and C. Unruh were absent.

Robert Strobe asked Mayor and Council if they would like a Resolution to support the upcoming school levy added to the agenda. Mayor Ramsey added the item to the agenda as the last item under Business.

PUBLIC HEARING

AB 05-47 Moratorium on Adult Business Applications

Mayor Ramsey opened the public hearing. Michael Davolio, Interim Community Development Director, presented a detailed background on the reasons for the moratorium, including the need to gather data and develop regulations for both zoning and licensing of such businesses. Included in the presentation was information regarding reviews of other cities' studies, the impacts of adult uses on communities and neighborhoods, and examples of issues that are likely to occur with adult uses. The discussion noted the need to balance the City's need to minimize the detrimental secondary effects of adult businesses, while protecting the First Amendment rights of such businesses. Mr. Davolio explained the need for the fourteen findings included in Section 1 of the Ordinance, as well as the work plan shown in Section 2. The work plan documents the timetable that will enable the City to adopt regulations before the expiration of the moratorium. Mayor Ramsey asked for comments. Being no comments, Mayor Ramsey closed the public hearing. **C. Zuern made the motion to adopt Ordinance 798, with C. Cook seconding the motion. 3 Ayes 0 Nays 2 Absent**

CONSENT AGENDA

Minutes of April 6, 2005

Payment Approval List for Warrant Register for 4/1/2005-4/13/2005-50366-50448 for \$449,208.25

Payroll Report for Pay Period Ending March 31, 2005-38921-38977 for \$63,814.61

AB 05-48, Revised sewer maintenance agreement with Shoreview Estates Homeowners Association

AB 05-50, Design Review, exterior improvements to existing restaurant, 601 Pacific Ave S.

AB 05-51, Design Review, single family dwelling and driveway length waiver, West of Boulevard between 7th and 8th Street.

AB 05-52, Design Review, five bay RV storage and vacation rental, 115 9th Street N.E

AB 05-53, Design Review, replace siding, roof, and windows, 504 Pacific Ave., S

AB 05-54, Design Review, additional exterior improvements and fence, 105 3rd Street N.E.

AB 05-56, Long Beach Fire Department Policies for Personal Safety

AB 05-51, Design Review, single-family dwelling and driveway length waiver, West of Boulevard between 7th and 8th Street was removed from the Consent Agenda and added to the first item under Business.

AB 05-50, Design Review, exterior improvements to existing restaurant, 601 Pacific Avenue S., was removed from the Consent Agenda and added to the second item under Business.

C. Luethe made the motion to approve the amended consent agenda, with C. Zuern seconding the motion. 3 Ayes 0 Nays 2 Absent

BUSINESS

AB 05-51, Design Review, single family dwelling and driveway length waiver, West of Boulevard between 7th and 8th Street.

Robert Strobe presented the project and passing score from the Planning Commission. Marilyn Yaun asked about drainage standards and expressed her concern of development impacting her property. Diana Tehrani, the co-applicant for the project, stated they are looking at county standards for drainage and working with the Corps of Engineers and Francis Naglich. Robert Strobe and David Glasson spoke on road standards. Discussion turned to short platting the property and using the private driveway to access other lots. Robert Strobe explained the design review and driveway length waiver was the issue at present, and short platting would be a separate application with access discussed at that time. **C. Cook made the motion to approve AB 05-51, with C. Luethe seconding the motion. 3 Ayes 0 Nays 2 Absent**

AB 05-50, Design Review, exterior improvements to existing restaurant, 601 Pacific Avenue S.

Robert Strobe responded to questions regarding the window design, stating that the Planning Commission did discuss the design of the windows at length and did not object to the design.

C. Luethe made the motion to approve AB 05-50, with C. Zuern seconding the motion. 3 Ayes 0 Nays 2 Absent

AB 05-49, Resolution Assigning Interest in Permits for Convention Center

Robert Strobe explained the Resolution would assign the City's interest in the existing permits for the convention center. The City was a co-applicant on the permits based on the intent to construct the meeting facilities portion of the project as a partner in the project. At this juncture the City is not pursuing a convention center project and there is a developer interested in assuming the permits for another project. Once the City assigns the interest to the co-applicants, they or the new developer can proceed with the project originally planned or a new project provided the regulator agencies approve the revisions. The Shoreline Substantial Development Permit can be administratively reviewed and modified by the City Administrator if requested and the new project meets the scope and intent of the original permit. **C. Luethe made the motion to approve AB 05-49, Resolution Assigning Interest in Permits for Convention Center, with C. Zuern seconding the motion. 3 Ayes 0 Nays 2 Absent.**

Mayor Ramsey complimented Robert Strobe on the preparation of the Resolution.

AB 05-46, Parking for Clark's Tree

The management of the Breakers approached the City with a proposal to address parking at the trailhead in an effort to prevent the trees relocation. The proposal resolves the majority of the concerns regarding parking. Robert Strobe provided the Mayor and council with a copy of the letter from the Breakers offering to provide dedicated parking at no cost to the City. Funding that had been planned for the purchase and development of a parking area could be diverted to improving the trail from the parking area to the tree, thus addressing the majority of the access issues. **C. Cook made the motion to approve AB 05-46, with C. Zuern seconding the motion. 3 Ayes 0 Nays 2 Absent**

AB 05-55, Homeland Security Radio Use Agreement with Pacific County

Pacific County has procured new handheld radios for use by Fire and Police Departments in Pacific County from the Department of Homeland Security. In order for the Fire and Police department to use them, the City must adopt agreements to do so. David Glasson, Finance Director, explained the agreements. **C. Zuern made the motion to authorize the Mayor to sign the agreements, with C. Cook seconding the motion. 3 Ayes 0 Nays 2 Absent**

Resolution 2005-2

This Resolution proclaims the support for the Ocean Beach School District 101 maintenance and operations levy. Some discussion was addressed to the use of a banner displayed declaring vote for schools. **C. Cook made the motion to adopt Resolution 2005-2, with C. Luethe seconding the motion. 3 Ayes 0 Nays 2 Absent**

REPORTS AND CORRESPONDENCE

Mayor, City Council, and Staff Reports

Business License Applications: KD&S Environmental, Inc., Montesano, WA. mold, lead, asbestos remediation and abatement, air quality, Phase I, II environmental

Business License Application: Longer, Inc., 106 Sid Snyder Dr., Long Beach, moped and bike rental, retail

Business License Application: R.O.L.A.M.M., Inc., dba Long Beach Go Carts, 915 Pacific Ave N., Long beach, go kart rentals

March 17, 2005 Long Beach Merchants Association meeting draft minutes

Senator Murray, letter acknowledging receipt of letter of support for appropriations

US Department of the Interior, letter stating our Discovery Trail Compass Grant was not selected for funding

Department of ecology, letter stating Shoreline Master Program Grant Applications are still being evaluated until the end of April

Windward Passage Condo Owners Association, cover letter for 4th of July fireworks donation

Washington Native Plant Society, letter asking the City to proclaim May 1-7 Native Plant Appreciation Week

State Liquor Control Board, letter notifying the City of a Beer and Win license issued to Tiffany and Brady Turner for the Inn at Discovery Coast

Long Beach Police Report for March 2005

C. Zuern reported on the city crew being busy preparing for the Loyalty Day weekend and that Don Zuern became a father on April 113, 2005. Mayor Ramsey addressed an issue of a parking complaint of merchants parking downtown and in front of other businesses. Robert Strobe has prepared a letter that will address parking, outdoor merchandising and the skateboard ordinance. He will hand deliver the letters to the businesses. Robert Strobe advised the council of a need for guidelines in regards to renting tents or putting tents up for events. Chief Wright spoke on the great turn out for the public forum. Robert Strobe passed on comments that C. Moore had received after the public forum for the positive and professionalism of Chief Wright and the entire police department. Chief Wright read the last paragraph of his staff report explaining the additional man-hours needed for increased cases. Chief Wright also read a letter from Dan Higgins into the record commending Officer Paul Jacobson and his professionalism extending beyond the call of duty.

PUBLIC COMMENT

Marilyn Yaun commented on the difficulty walking over the large rocks to Clark's Tree. C. Cook commended Chief Wright and his department on doing a great job. Don Zuern thanked the Mayor, Council, and Robert Strobe for time off after the birth of his daughter, and also thanked Mike Kitzman for picking up the extra work during his absence. Chris Jacobson, Ilwaco Merchants Association, is organizing a Power Walk in September to include Long Beach. Robert Strobe offered working with him.

ADJOURNMENT

C. Zuern made the motion to adjourn at 8:20 p.m., with C. Cook seconding the motion. 3 Ayes 0 Nays 2 Absent

Mayor

ATTEST:

City Clerk